Meeting Summary

Delta Protection Advisory Committee (DPAC)

Walnut Grove Presbyterian Church 14120 Grand Ave., Walnut Grove, CA 95690 June 28, 2011, 10:00 a.m. – 12:00 p.m.

Members Present

Linda Bendsen – Recreational Boaters of California
Byron Buck – State and Federal Contractors Water Agency
Dave Forkel – Delta Wetlands
Jeff McCreary – Ducks Unlimited
Katie Patterson – San Joaquin Farm Bureau
Arne Simonsen – Delta Conservancy
Leo Winternitz – Nature Conservancy

<u>Staff Present</u> Michael Machado Alex Westhoff

<u>Agenda</u>

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Discuss and Review Charter
- 4. Discussion on Strategic Plan
 - A. Vision for the Delta
 - B. Additional Strategies
 - C. Implementation of Plan
- 5. Other Topics
- 6. Next Meeting Date
- 7. Public Comment
- 8. Adjourn

Meeting Points

- The DPAC Charter which had been approved by the Delta Protection Commission (Commission) on August 26th, 2010, was read and discussed.
- An overview was given of a preliminary draft of the Commission's Strategic Plan, 2012-2017. This draft was developed with the same seven chapters of the Commission's Land Use and Resource Management Plan for the Primary Zone of the Delta: Land Use, Agriculture, Natural Resources, Recreation & Access, Water, Levees, Utilities & Infrastructure, as well as an additional chapter – Management Plan Consistency.
- Sections of the Strategic Plan which were discussed including the Executive Summary, Implementation of the Strategic Plan, Vision for the Delta, Commission Projects, Management Plan Consistency, Land Use, Agriculture, and Natural Resources, with staff recording DPAC's comments. A few proposed additions were made to Recreation and Access and Levees, but more in-depth discussions on the sections will occur at future meetings.
- Two additional DPAC meetings on the Strategic Plan will be scheduled in order to submit a draft for the Commission's consideration by November 2011.